



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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North Bend Library
Tuesday, May 24, 2011
5pm

Open to the Public

- 1. Call To Order..... Chair
- 2. Staff Recognition..... Director

Public Forum..... Chair
Members of the public are invited to share their comments and concerns with members of the Board and Administration about library-related issues. The staff will be asked to respond to main topics and the Board will take the comments and responses under advisement. The forum will be conducted to maximize public input and participation. All are asked to be courteous of others, to listen to each other and to focus on the highest good of the entire library community, both for the present and the future. Thank you.

Action Items

- 1. Approval of Agenda..... Board
- 2. Approval of Board Minutes - April 26, 2011 (*Attachment A*)..... Board
- 3. Payment of Bills (*Attachment B*)..... Board
 - a. Finance Report..... Staff
 - b. Approval of Bills..... Board
- 4. Capital Plan Revisions (*Attachment C*)..... Board
- 5. Timeline for Director’s Performance Evaluation (*Attachment D*)..... Board
- 6. North Highline Library Service Recommendations (*Attachment E*)..... Board

New Business

- 1. Summer Reading Program..... Staff
- 2. [North Bend Community Study](#)..... Staff
- 3. Technology Summit Update (*Attachment F*)..... Staff

Old Business

- 1. Evergreen Update..... Staff

Written Reports

- 1. [Director’s Report](#)..... Director
- 2. [Dashboard](#)..... Staff

Information Items

- 1. [Dashboard Details](#)..... Staff
- 2. [May Finance Committee Agenda & April Summary Notes](#)..... Board
- 3. [May Planning Committee Agenda & Summary Notes](#)..... Board
- 4. [Media Analysis](#)..... Staff

Adjournment..... Chair

